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CO01676 30SIL 12/15/95
25.00 FF 0000085337 FILED

DEPT-01 RECORDING \$23.50
T#0004 TRAN 2346 01/10/96 15:16:00
#6401 # LF *-96-027321
COOK COUNTY RECORDER

96027321

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope with pre-paid postage is included.

GEORGE H. RYAN
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)

- 1. Limited partnership's name: Lake Holiday Properties Limited Partnership
- 2. File number assigned by the Secretary of State: CO01676
- 3. Federal Employer Identification Number (F.E.I.N.): 36-3519274

4. The certificate of limited partnership is amended as follows:
(Check all applicable changes)
(Address changes P.O. Box alone and c/o are unacceptable)

96027321

- a) Admission of a new general partner (give name and business address below).
- b) Withdrawal of a general partner (give name below).
- c) Change of registered agent and/or registered agent's office (give new name and address, including county below).
- d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county below).
- e) Change in the general partners name and/or business address (give name and new address below).
- f) Change in the partners' total aggregate contribution amount (give new dollar amount below).
- g) Change in limited partnership's name (give new name below).
- h) Change in date of dissolution (give new date below).
- i) Other (give information below).

Withdrawing general partners:
Lakewest Equity Partners II
Mars-Holiday Partnership

New general partner:
Roger F. Ruttenberg
300 West Washington
Chicago, Illinois 60606

If additional space is needed, it must be continued on the reverse side and/or in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

CLP-9.5



Goldberg Kohn
55 E. Monroe Suite 3700
Chicago, IL 60603
Attn. Matthew Knapp

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5. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

Signature [Handwritten Signature] SIGNATURE AND NAME

BUSINESS ADDRESS
Number/Street 300 West Washington

City/Town Chicago

Type or print name and title Roger F. Ruttenberg, President
of Lakewest Equity, Inc., an Illinois corporation, general partner of Lakewest Equity Properties II, an Illinois

Name of General Partner if a corporation or limited partnership
other entity Lakewest Equity Properties II, an Illinois limited partnership

State Illinois Zip Code 60606

Number/Street 300 West Washington

City/Town Chicago

Type or print name and title Roger F. Ruttenberg,
general partner

Name of General Partner if a corporation or other entity _____

State Illinois Zip Code 60606

Signature _____

Number/Street _____

Type or print name and title _____

City/Town _____

Name of General Partner if a corporation or other entity _____

State _____ Zip Code _____

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

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